

**FINAL  
WASHINGTON STATE TRANSPORTATION COMMISSION  
REGULAR MEETING AGENDA**

**Tuesday & Wednesday, January 22 & 23, 2008  
Transportation Building, Commission Board Room 1D2  
310 Maple Park Avenue SE, Olympia, Washington**

**Tuesday, January 22, 2008 – 9:00 a.m.**

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	<b>MINUTES APPROVAL</b> <i>Approval of November 13 &amp; 14, 2007 Regular Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2.	<b>FREIGHT RESILIENCY REVIEW</b> <i>Presenter: Barbara Ivanov, Director, Freight Systems Division, WSDOT</i>	<u>INFORMATION</u> 9:10
3.	<b>LONG-TERM FERRY FINANCING STUDY—PHASE I REPORT</b> <i>Presenter: Steve Pickrell, P.E., Principal and Senior Vice President, Cambridge Systematics</i>	<u>ACTION</u> 10:10
	<b>LUNCH</b>	12:00
4.	<b>2008 AMENDMENTS TO WASHINGTON STATE FERRIES (WSF) WASHINGTON ADMINISTRATIVE CODE (WAC)</b> <i>Presenter: Ray Deardorf, Planning Director, Finance, WSF, WSDOT</i>	<u>ACTION</u> 1:00
5.	<b>FERRY CUSTOMER SURVEY—PRESENTATION OF QUALITATIVE SURVEY REPORT</b> <i>Presenter: Rebecca Elmore-Yalch, Senior Vice President, Opinion Research Northwest</i>	<u>INFORMATION</u> 1:30
	<b>BREAK</b>	3:30
6.	<b>SECRETARY'S REPORT</b> <i>Presenter: Paula Hammond, Secretary, WSDOT</i>	<u>INFORMATION</u> 3:45
7.	<b>PUBLIC COMMENT PERIOD</b>	<u>INFORMATION</u> 4:30
	<b>ADJOURN</b>	5:00

**\*\*Wednesday, January 23, 2008 – 9:00 a.m. – 11:00 a.m.\*\***

AGENDA ITEM		TIME
8.	<b>UPDATE ON AVIATION PLANNING COUNCIL</b> <i>Presenter: John Shambaugh, Senior Aviation Planner, Aviation Division, WSDOT</i>	<u>INFORMATION</u> 9:00

9. **COMMISSION BUSINESS** 10:00
- **WSF IN-NEED ORGANIZATION APPLICATION REVIEW** ACTION
  - **PUGET SOUND REGIONAL COUNCIL (PSRC) EXECUTIVE BOARD AND OPERATIONS COMMITTEE APPOINTMENTS** ACTION
  - **2008 SESSION—BILL REVIEW**  
*Presenter: Paul Parker, Senior Policy Analyst, WSTC*
  - **COMMISSIONER REPORTS**

**ADJOURN**

11:00

**\*\*Commission travels to Vancouver, WA for a Columbia River Crossing project briefing – see attached Agenda.**

**(The Commission reserves the right to take action on any item during the Commission meeting.)**

All Transportation Commission and Committee meetings are open to the public.



#### **SPECIAL NEEDS**

##### **Americans with Disabilities Act (ADA) Information**

Individuals requiring reasonable accommodations may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting the event sponsor (Commission Office at (360) 705-7070), by January 21, 2008. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

##### **Title VI Notice to Public**

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person, who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.